

Merchantville, NJ

January 10, 2011

A regular meeting of Borough Council was held at 7:30 PM, Monday, January 10, 2011. Mayor Frank M. North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

**ROLL CALL:**

Council Present: Perno, Brennan, Fields, Volkert, Brickley, Clerk Brouse, CFO Moules and Attorney Higgins.

**PUBLIC HEARING**

**Engineer's Report- None**

**APPROVAL OF MINUTES:** On a motion of Mr. Brennan and second of Mr. Brickley, with Mr. Volkert abstaining, Council approved the regular meeting minutes for 11.22.10, 12.13.10 and 12.20.10.

**CORRESPONDENCE:** None

**COUNCIL REPORTS:**

**Mrs. Fields:** Personnel evaluations are due. Recreation Center Kids timbers in place. Planning Board reorganization meeting is tomorrow. Code Enforcement- 2010 25 resale's, 8 properties on the abandoned properties list, 175 warnings, 66 court summons. Next Code Enforcement meeting is Wednesday, January 19 at 3:15. Licensing and registrations report, 132 dog licenses, 107 marriage licenses, 3,517 death certificates, 174 certified copies of marriage licenses.

**Mr. Volkert:** Public events start up meeting is January 17 at 7:00. A schedule calendar of events will be posted, Look for information regarding volunteer night, John Grasso will join Public Events. Shade Tree will have the reorganization meeting on Wednesday. Finance will meet with each department to review the budget.

**Mr. Brickley:** Week two of trash collection has begun; we have had some complaints but doing pretty well. We will keep the web site updated of changes. We have had some issues with snow removal as well as some snow plow issues but are working on them. Leaf crew-extra crew removed and old crew back. Considering privatizing leaf, snow and grass cutting in the future. Doug needs to receive a notice of events from Dawn so he can make sure the Community Center parking lot is properly plowed.

**Mr. Brennan:** Court collected \$11,287.11, added 284, disposed of 391. Our new Prosecutor will be Alicia Hoffmeyer. Fire dept had no report at this time. Merchantville passed first round in running for grant for fire truck. We would pay 20% possibly and sell a truck to make up cost. \$400,000 possible amount. See the Police report in folder, 251 calls, 183 traffic, 8 DWI, several drug arrests.

Mayor will be meeting with CFO and department heads to work on Budget to help speed up process.

**OLD BUSINESS: None**

**NEW BUSINESS:**

**RESOLUTION R11-17:** On a motion of Mr. Brickley and second of Mr. Volkert, with Mr. Perno abstaining, Council voted to adopt the following Resolution:

**R11-17**

**A RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF  
NEW JERSEY, AUTHORIZING BOROUGH TO BECOME CONTRIBUTOR TO THE  
UNEMPLOYMENT INSURANCE WITH THE DEPARTMENT OF LABOR**

**WHEREAS**, the Borough of Merchantville would like to become a contributory employer to the Department of Labor for Unemployment insurance; and

**WHEREAS**, authorization by the Governing Body is required for the approval of the employer contribution rate of .7%; and

**WHEREAS**, authorization of the Governing Body is required for the approval of the employee contribution rate of .3825%; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Merchantville that they have approved this change and this request will be considered effective January 1, 2011.

**RESOLUTION R11-18:** On a motion of Mr. Brickley and second of Mr. Brennan, Council voted to adopt the following Resolution:

**R11-18  
RESOLUTION**

**RESOLVED** that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bill approved therein.

<b>CURRENT FUND</b>		<b>REVENUE</b>	<b>BUDGET</b>
CHECKS CURRENT FUND	2010 BUDGET		50,256.78
	2011 BUDGET	1,155.78	125,598.91
	GRANTS		240.50
	DEBT SERVICE		23,859.75
	BOARD OF EDUCATION*		
	CAMDEN COUNTY		
WIRE TRANSFERS PAYROLL			120,649.84
WIRES / MANUAL CHECKS			6,313.53
TOTAL CURRENT		1,155.78	326,919.31
<b>SEWER UTILITY</b>			
CHECKS SEWER FUND	2010 BUDGET		632.21
	2011 BUDGET		47,025.28
	DEBT SERVICE		
WIRE TRANSFERS PAYROLL			7,425.20
WIRE NJEIT LOAN			
WIRES /MANUAL CHECKS			
TOTAL SEWER		0.00	55,082.69
<b>GENERAL CAPITAL FUND</b>			
CHECK CAPITAL FUND			35,604.83
MANUAL CHECK			
WIRE TRANSFERS PAYROLL			
TOTAL CAPITAL		0.00	35,604.83

**TRUST FUND**

CHECK TRUST OTHER FUND		1,150.00	
WIRE TRANSFERS PAYROLL		8,634.90	
WIRES / MANUAL CHECKS			
	TOTAL TRUST	0.00	9,784.90

**SEWER CAPITAL FUND**

CHECK SEWER CAPITAL		72,994.32	
MANUAL CHECKS			
WIRE TRANSFERS PAYROLL			
	TOTAL SEWER CAPITAL	0.00	72,994.32

**RECREATION TRUST**

CHECK RECREATION TRUST	1,050.00	246.82	
MANUAL CHECKS			
WIRE TRANSFERS PAYROLL		832.20	
	TOTAL SEWER CAPITAL	1,050.00	1,079.02

**ANIMAL TRUST FUND**

ANIMAL TRUST CHECK			
	TOTAL ANIMAL TRUST	0.00	0.00

**UNEMPLOYMENT**

UNEMPLOYMENT CHECK			
	TOTAL UNEMPLOYMENT	0.00	0.00

<b>TOTAL BILL LIST &amp; MANUAL CHECKS/WIRE</b>	<b>2,205.78</b>	<b>501,465.07</b>	
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**ANNOUNCEMENTS-** Jif training, West Maple Meeting, PSE & G underground work.

**PRIVATE SESSION**

On a motion of Mr. Volkert and second of Mrs. Fields, Council adjourned into private session to discuss matters of personnel.

**Back into public session**

On a motion of Mr. Brickley and second of Mrs. Fields council returned to public session.

**ADJOURNMENT:** On the motion of Mr. Brickley and second of Mr. Volkert, the meeting was adjourned at 8:18 PM.

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DENISE BROUSE  
BOROUGH CLERK